

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, July 10, 2012**  
**Municipal Service Building**  
**2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Bohren, B. Wangemann, S. Versey, J. Belanger  
Ald. Excused: J. Heidemann  
Ald. Guest: S. Lewandoske, D. Carlson  
Staff Present: J. Amodeo, D. Biebel, J. Kolste, R. Sazama, D. Kuckuk  
Others Present: Pam Schneekloth

1. Call meeting to order. This is the sixth meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items.  
(limit 3 min./person)
  - No public input was made.
4. Approval of minutes from the June 26, 2012 meeting.
  - S. Versey/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **R.O. 78-12-13** Submitting a tabulation of bids and authorizing to enter into contract for the  
Council 3.8 purchase of two Tandem Axle dump trucks equipped with snow plows,  
**Res. 30-12-13** spreaders, and accessories.  
Council 4.1
  - HOLD07/02/12
6. **R.O. 79-12-13** Submitting a report and authorizing to enter into contract for the procurement  
Council 8.1 of thermal drying equipment for the WWTP.  
**Res. 31-12-13**
  - HOLDCouncil 8.2  
07/02/12

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. Ald. Bohren ~ 1400 blk. of Wilson Ave. (street deteriorating) ~ scheduled for repairs  
~ New Jersey Ave. rail road tracks ~ HOLDING
2. **R.O. 63-12-13** An R.O. from the Chief Administrative Officer submitting the summary of the  
Council 7.1 2013 Budget Requests for the General Fund, the Special Revenue Funds, the  
06/18/12 Debt Service Funds and the Capital Project Funds.
  - S. Versey/J. Belanger motioned to amend the R.O. to include an increase of \$130,000 to the construction materials account and delete four people from the sanitary sewer maintenance budget. Vote 4-0, motion carried.
3. **R.O. 64-12-13** An R.O. from the Chief Administrative Officer submitting the summary of the  
Council 7.2 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and  
06/18/12 the Trust Funds.
  - S. Versey/J. Belanger motioned to approve the R.O. Vote 4-0, motion carried.

4. **R.O. 67-12-13**  
Council 7.5  
6/18/12

An R.O. from Ald. Lewandoske recommending changing various ordinances regarding rules on what can and cannot be allowed on graves and proposing signage at the cemetery and information added to the City's website.

- B. Wangemann/S. Versey motioned to file the R.O. and have the Wildwood Cemetery ordinance rules more visible on the City's website. Vote 4-0

**REPORTS OF STAFF**

Director's Report

- David Kuckuk reported the Quarry will open up for swimming this week.

**SET NEXT MEETING DATE:**

Tuesday, July 24, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN**